

Executive Committee Meeting
Tuesday, April 14, 2015
at Metro Social Services
800 2nd Avenue North, Nashville, TN 37201

Present: Diane Kuhn, Renee Pratt, Megan Barry, Wendell Segroves,
Staff: Will Connelly, Judy Tackett, Karri Simpson, Deon Trotter

The meeting began at 8:30 a.m.

Minutes

The minutes of the February 24, 2015 meeting were approved. Wendell Segroves made the motion; Megan Barry seconded. All approved.

Financial Report and Budget

Pam McEwen reported that there is \$6,600 left in the budget for Project Homeless Connect.

How's Nashville has spent \$103,000 to date and collected \$113,000 this year. Expenditures include the recent purchase of 1,000 bus passes.

The CDBG grant was extended in March and thus MHC could go back and claim for money spent at the end of January and throughout February; therefore the financial report includes two and half months' worth of expenditures.

Staff met with the Mayor regarding the budget and are very hopeful for a renewal of MHC's current budget.

Director's Report

- **How's Nashville:** While the focus on ending chronic and veteran homelessness has been ongoing, with the federal goal nearing this is ramping up; particularly for the December 31, 2015 deadline for veteran homelessness. We're currently on track to meet 55% of our housing placement goals. Community Solutions, federal leader of the Zero:2016 campaign, is coming in May to lead a two day action camp to further develop our goals.
- **CABHI:** Park Center is currently working with 50-60 veterans and individuals experiencing homelessness. The yearly goal is to work with 100 veterans/individuals.
- **Strategic Planning:** The kick-off webinar with Focus Strategies is on May 7th at 1 p.m. All commissioners have been invited to participate.
- **CES:** The soft launch date is still set for July 1st. There will be a phone based hotline, aimed at prevention services, and an assessment center; outreach worker and shelters will be the other access points.
- **White House Invitation:** The White House is hosting a summit on youth homelessness and Will Connelly has been invited and will attend at the end of this month.

Hospital 2 Homes

Judy Tackett reported that this work group, including MHC, Room in the Inn, The National Health Care for the Homeless, and Metro General, applied to Collaboration College and was accepted. They are holding a half day meeting later this week to further develop their model. An H2 meeting, focused on healthcare as well, will be held on June 9th and 10th; MDHA and Nashville CARES are working with MHC to collaborate this effort.

James Robertson

Current tenants have until April 30 to vacate the property. Currently 54 individuals, of the 110 original residents, have vacated. So far MHC has assisted 22 individuals with move-in costs, totaling \$7603.00.

Announcements

No announcements were made.

The meeting was adjourned at 9:17 a.m.

The next full Commission Meeting will be held on Friday, May 1 at 9:30 a.m. at the Howard Office Building.

The next Executive Committee meeting will be on Tuesday, May 12 at 8:30 a.m. at Metro Social Services.